North Star Academy Work Session Agenda Thursday, February 7, 2013



Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065

North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.

AGENDA

<u>5:30 PM – Call to Order</u> by Trudy Sorenson

<u>5:30 PM – REPORTS</u>

- Board Report
 - Board Award Rick and Tamy Wilson
 - Action Items Trudy Sorenson (5min)
 - Financial Summary Report Trudy Sorenson (10min)
- ❖ Administrative Report Charné Adams (10min)

5:55 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

❖ Proposed 2013-2014 School Land Trust Plan

6:05 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ School Improvement Goal Discussion Trudy Sorenson (15min)
- ❖ Safety Committee Update Jody Rowser (10min)
- ❖ Emergency Plan Review Charne Adams (10min)
- ❖ Governing Board Organizational Structure Trudy Sorenson (10min)
- ❖ Calendar Next Board Meeting: April 4, 2013 at 5:30pm
 - Tour of Academica West in Kaysville
 - Yearly Board Evaluation

7:00 PM - ADJOURN to Board Meeting